

ISMAIL J. RAMSEY (CABN 189820)
United States Attorney
PAMELA T. JOHANN (CABN 145558)
Chief, Civil Division
VIVIAN F. WANG (CABN 277577)
Assistant United States Attorney
450 Golden Gate Avenue, Box 36055
San Francisco, California 94102-3495
Telephone: (415) 436-7431
Fax: (415) 436-6570
Email: Vivian.Wang@usdoj.gov

Attorneys for Plaintiff

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN JOSE DIVISION

UNITED STATES OF AMERICA,)	CASE NO. CR 21-00400-001 BLF
Plaintiff,)	
v.)	WRIT OF CONTINUING GARNISHMENT
ROBERT GARY HANSEN,)	
Defendant,)	(RETIREMENT ACCOUNT)
_____)	
THRIVENT,)	
Garnishee.)	
_____)	

To: Thrivent
4321 N. Ballard Road
Appleton, WI 54919

**YOU ARE HEREBY COMMANDED TO GARNISH FOR THE BENEFIT OF THE
UNITED STATES OF AMERICA PROPERTY IN YOUR POSSESSION IN WHICH THE
DEFENDANT-JUDGMENT DEBTOR HAS A SUBSTANTIAL NONEXEMPT INTEREST.**

//

The name, last known address, and last four digits of the social security number of the person who is the defendant-judgment debtor (“defendant”) in this action and whose property is subject to this Writ are, as follows:

Robert Gary Hansen
23542 Campestre,
Mission Viejo, CA 92691

Social Security Number (last four digits): XXX-XX-2635

This Writ has been issued pursuant to a stipulation between the United States of America and Robert Gary Hansen, and an order issued pursuant to that stipulation, to enforce the collection of a criminal judgment entered in favor of the United States against the defendant for a debt in the original amount of \$6,611,649.00. As of January 6, 2025, there is a balance due of approximately \$6,868,930.11, including interest. Interest accrues at the rate of 4.76% per annum.

The following are the steps that you must take to comply with this Writ. If you have any questions, you should consult with your attorney.

1. Pursuant to 28 U.S.C. § 3205(c)(2)(F) and the terms of the stipulation and order filed in the above referenced case, you must immediately withhold and retain property of the defendant in which the defendant has a substantial nonexempt interest, or if you obtain custody, control, or possession of such property while this Writ is in effect, until you receive instructions from the United States regarding distribution and payment of the property at issue. Such property includes the account ending in -0021, in the name of Robert Gary Hansen (“Account”).

2. Pursuant to 28 U.S.C. § 3205(c)(2)(E), you are required to answer this Writ within **10 days** after service of this Writ upon you. You must answer the Writ even if you do not have in your custody, control, or possession, any property of the defendant. Pursuant to 28 U.S.C. § 3205(c)(4), your answer must state, under oath, the following information:

- a. Whether or not you have in your custody, control, or possession, any property owned by the defendant in which the defendant has a substantial nonexempt interest;
- b. a description of such property and the value of such property;

//

- 1 c. a description of any previous garnishments to which such property is subject and
2 the extent to which any remaining property is not exempt; and
3 d. the amount of the debt you anticipate owing to the defendant in the future and
4 whether the period for payment will be weekly or another specified period.

5 For your convenience, a form which addresses the above-requested information is attached and
6 may be used to answer the Writ.

7 3. After you complete the answer under oath, pursuant to 28 U.S.C. § 3205(c)(2)(E) and
8 (c)(4), **within ten (10)** days after service of this Writ upon you, you must **mail or deliver** the original
9 answer bearing the original signature of the person preparing the answer to the Court at the following
10 address:

11 Clerk, United States District Court
12 280 South 1st Street, Room 2112
San Jose, CA 95113

13 At the same time you mail or deliver the original answer to the Court, you must also **mail or**
14 **deliver** a copy of the original answer to the defendant, defendant's counsel, and attorney for the United
15 States at the following respective addresses:

16 Robert Gary Hansen
17 23542 Campestre,
Mission Viejo, CA 92691

18 Shawn R. Perez
19 Law Offices of Shawn R. Perez
7121 West Craig Road, Suite 113-38
20 Las Vegas, NV 89129

21 Vivian F. Wang
22 Assistant U.S. Attorney
450 Golden Gate Avenue, 9th Floor
23 P.O. Box 36055
San Francisco, CA 94102

24 Please note that the attached answer form contains a **certificate of service** which needs to be
25 completed by the person mailing the copies of the answer to the defendant and the attorney for the
26 United States, and which needs to be filed with the Court along with the answer.

27 //

28 //

4. In accordance with the terms of the stipulation and order, you must liquidate the Account and pay the funds from the liquidation in the amount specified in the order and according to the instructions in the order.

IF YOU FAIL TO ANSWER THIS WRIT OR FAIL TO WITHHOLD PROPERTY IN ACCORDANCE WITH THIS WRIT, THE UNITED STATES MAY PETITION THE COURT FOR AN ORDER REQUIRING YOU TO APPEAR BEFORE THE COURT TO ANSWER THE WRIT AND TO WITHHOLD PROPERTY IN ACCORDANCE WITH THE WRIT BEFORE THE APPEARANCE DATE. IF YOU FAIL TO APPEAR OR DO APPEAR AND FAIL TO SHOW GOOD CAUSE WHY YOU FAILED TO COMPLY WITH THIS WRIT, THE COURT WILL ENTER A JUDGMENT AGAINST YOU FOR THE VALUE OF THE DEFENDANT'S NONEXEMPT INTEREST IN SUCH PROPERTY (INCLUDING NONEXEMPT DISPOSABLE EARNINGS). THE COURT MAY ALSO AWARD A REASONABLE ATTORNEY'S FEE TO THE UNITED STATES AND AGAINST YOU IF THE WRIT IS NOT ANSWERED WITHIN THE TIME SPECIFIED HEREIN AND IF THE UNITED STATES FILES A PETITION REQUIRING YOU TO APPEAR.



MARK B. BUSBY,
Clerk of Court
United States District Court
for the Northern District of California

Dated: January 15, 2025

By: *Cita F. Escalano*
Deputy Clerk